

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

2014 MAR 20 PM 5 53

IN THE UNITED STATES DISTRICT COURT
STEPHAN HARRIS, CLERK
FOR THE DISTRICT OF WYOMING CHEYENNE

UNITED STATES OF AMERICA,

Plaintiff,

v.

STEFANI COLLEEN RULAND,

Defendant.

No. 14-cr-73-S

Ct. 1 18 U.S.C. § 1708 (3rd
Paragraph)
(Possession of Stolen Mail)

Ct. 2 18 U.S.C. §§ 1028(a)(7) and
(b)(1)(D)
(Unlawful Use of a Means of
Identification)

INDICTMENT

THE GRAND JURY CHARGES THAT:

COUNT ONE

On or about January 30, 2014, in the District of Wyoming, the Defendant, **STEFANI COLLEEN RULAND**, did knowingly and unlawfully have in her possession mail, namely, forty-eight pieces of mail containing personal and business checks and personal and business correspondence, that had been taken and stolen from authorized depositories for mail matter, knowing the same to have been unlawfully stolen and taken.

In violation of 18 U.S.C. § 1708 (3rd Paragraph).

COUNT TWO

From on or about January 2, 2014, through and including January 30, 2014, in the District of Wyoming, the Defendant, **STEFANI COLLEEN RULAND**, did knowingly possess and use, in and affecting interstate commerce and without lawful authority, a means of

identification of another person, to wit, R. L. K., with the intent to commit unlawful activities constituting a violation of state law, to wit, forgery in violation of Wyoming Statute § 6-3-602(a)(ii), and by such conduct the Defendant obtained items of value aggregating \$1,000 or more during a one-year period.

In violation of 18 U.S.C. §§ 1028(a)(7) and (b)(1)(D).

A TRUE BILL:


FOREPERSON


CHRISTOPHER A. CROFTS
United States Attorney

PENALTY SUMMARY

DEFENDANT NAME: STEFANI COLLEEN RULAND

DATE: March 17, 2014

INTERPRETER NEEDED: No

PLACE OF TRIAL: The government, pursuant to Rule 18, F.R.Cr.P., with due regard for the convenience of the defendant, any victim and witnesses, and the prompt administration of justice, requests trial be held in:

_____ Cheyenne
_____ **X** Casper
_____ Lander
_____ No Preference

VICTIM: Yes

SEAL CASE: No

OFFENSE: Ct. 1 **18 U.S.C. § 1708 (3rd Paragraph)**
(Possession of Stolen Mail)

PENALTIES: 0-5 YEARS IMPRISONMENT
\$250,000 FINE
3 YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

OFFENSE: Ct. 2 **18 U.S.C. §§ 1028(a)(7) and (b)(1)(D)**
(Unlawful Use of a Means of Identification)

PENALTIES: 0-15 YEARS IMPRISONMENT
\$250,000 FINE
3 YEARS SUPERVISED RELEASE
\$100 SPECIAL ASSESSMENT

TOTAL: **0-20 YEARS IMPRISONMENT**
\$500,000 FINE
3 YEARS SUPERVISED RELEASE
\$200 SPECIAL ASSESSMENT

AGENT: Chris Lucas, USPIS

AUSA: Thomas Szott

ESTIMATED TIME OF TRIAL: 1-5 days

WILL THE GOVERNMENT SEEK DETENTION IN THIS CASE: Yes

ARE THERE DETAINERS FROM OTHER JURISDICTIONS: No